

1 BILL NO. G-91-06-33 (AS AMENDED)

2
3 GENERAL ORDINANCE NO. G-22-91

4 AN ORDINANCE establishing a
5 workers' compensation insurance
6 fund with the City of Fort Wayne,
7 Indiana.

8 WHEREAS, the Indiana General Assembly has recodified
9 and revised the laws pertaining to local government units;
10 and

11 WHEREAS, Indiana Code 36-1-8-6 provides that the city
12 legislative body may establish a program of self-insurance and
13 establish funds necessary to operate a self-insurance program;

14 WHEREAS, the City Controller has recommended the
15 establishment of a workers' compensation self-insurance program
16 which necessitates the establishment of a workers' compensation
17 self-insurance fund;

18 WHEREAS, a self-insurance program will succeed only if
19 said self-insurance funds are funded in an actuarially sound
20 manner;

21 WHEREAS, the City of Fort Wayne has previously engaged
22 the services of an actuarial consultant to recommend appropriate
23 funding levels for such workers' compensation self-insurance
24 fund;

25 WHEREAS, said actuarial consultant has recommended
26 funding the workers' compensation self-insurance fund at a level
27 of Four Hundred Seventy-Five Thousand Dollars (\$475,000.00);

28 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF
29 THE CITY OF FORT WAYNE, INDIANA:

30 SECTION 1. There is hereby established a workers'
31 compensation self-insurance fund for the City of Fort Wayne
32 effective July 14, 1991.

SECTION 2. The expenditures from such fund shall be
approved by the Board of Public Works in accordance with the
established claim procedures as provided by law. The following
expenditures shall be made from said fund:

1. Approved claims.

- FOUR STAR BOND
SOUTH BEND CO. I.S.A.
25% OF THE FUND
- 1 2. Administrative costs for self-insurance program.
 - 2 3. Attorney fees incurred in defending claims including
 - 3 reimbursement to the City General Fund for work done by
 - 4 salaried members of the City Law Department.
 - 5 4. Actuarial expenses.
 - 6 5. Any other related expenses recommended by the Insurance
 - 7 Review Committee and approved by the Board of Public
 - 8 Works.

9 SECTION 3. There shall established an insurance review
10 committee consisting of the City Controller, Corporation Counsel
11 and the Chairman of the Board of Public Works. The Insurance
12 Review Committee shall review and pre-approve any claim submitted
13 to the Board of Public Works for approval of payment.

14 SECTION 4. The City shall retain the services of an
15 independent actuarial consultant to annually recommend
16 actuarially acceptable funding levels for said workers'
17 compensation self-insurance fund. There shall be annually
18 appropriated for each fiscal year that the City of Fort Wayne
19 maintains a workers' compensation self-insurance program to said
20 workers' compensation self-insurance funds an amount not less
21 than the amount recommended by the independent actuarial
22 consultant.

23 SECTION 5. Any appropriation made to establish and
24 maintain said fund shall revert to the fund only, unless a
25 statute provides otherwise.

26 SECTION 6. Beginning July 1, 1992, in addition to the
27 amount placed in the self-insurance fund as recommended by the
28 independent actuarial consultant pursuant to Section 4 of this
29 ordinance, there shall be an additional sum deposited into the
30 fund equal to the difference between the reasonable estimate of
31 the current year's premium quote for the worker's compensation
32 insurance line and the recommended self-insurance funding level
 for that line. The independent actuarial consultant shall
 provide the City with a written estimate of the cost of the
 current year's premium quote.

SECTION 7. This Ordinance shall be in full force and effect from and after its passage by the Common Council and signature by the Mayor.

Mark E. GiaQuinta
Councilmember

FOUR STAR BRAND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER

AN ORDINANCE establishing a workers' compensation insurance fund with the City of Fort Wayne, Indiana.

WHEREAS, the Indiana General Assembly has recodified and revised the laws pertaining to local government units; and

WHEREAS, Indiana Code 36-1-8-6 provides that the city legislative body may establish a program of self-insurance and establish funds necessary to operate a self-insurance program;

WHEREAS, the City Controller has recommended the establishment of a workers' compensation self-insurance program which necessitates the establishment of a workers' compensation self-insurance fund;

WHEREAS, a self-insurance program will succeed only if said self-insurance funds are funded in an actuarially sound manner;

WHEREAS, the City of Fort Wayne has previously engaged the services of an actuarial consultant to recommend appropriate funding levels for such workers' compensation self-insurance fund;

WHEREAS, said actuarial consultant has recommended funding the workers' compensation self-insurance fund at a level of Four Hundred Seventy-Five Thousand Dollars (\$475,000.00);

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. There is hereby established a workers' compensation self-insurance fund for the City of Fort Wayne effective July 14, 1991.

SECTION 2. The expenditures from such fund shall be approved by the Board of Public Works in accordance with the established claim procedures as provided by law. The following expenditures shall be made from said fund:

1. Approved claims.

2. Administrative costs for self-insurance program.
3. Attorney fees incurred in defending claims including reimbursement to the City General Fund for work done by salaried members of the City Law Department.
4. Actuarial expenses.
5. Any other related expenses recommended by the Insurance Review Committee and approved by the Board of Public Works.

SECTION 3. There shall established an insurance review committee consisting of the City Controller, Corporation Counsel and the Chairman of the Board of Public Works. The Insurance Review Committee shall review and pre-approve any claim submitted to the Board of Public Works for approval of payment.

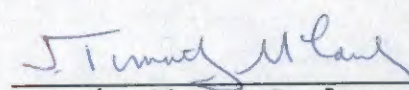
SECTION 4. The City shall retain the services of an independent actuarial consultant to annually recommend actuarially acceptable funding levels for said workers' compensation self-insurance fund. There shall be annually appropriated for each fiscal year that the City of Fort Wayne maintains a workers' compensation self-insurance program to said workers' compensation self-insurance funds an amount not less than the amount recommended by the independent actuarial consultant.

SECTION 5. Any appropriation made to establish and maintain said fund shall revert to the fund only, unless a statute provides otherwise.

SECTION 6. This Ordinance shall be in full force and effect from and after its passage by the Common Council and signature by the Mayor.


Councilmember

APPROVED AS TO FORM
AND LEGALITY


J. Timothy McCaulay, City Attorney

Read the first time in full and on motion by Edmonds seconded by Edmonds, and duly adopted, read the second time title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City County Building Fort Wayne, Indiana, on _____, 19____, at _____ o'clock _____ M., E.S.

DATED: 6-25-91

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Quinn seconded by Quinn, and duly adopted, placed on its passage. PASSED YES by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>9</u>			
BRADBURY	<u>✓</u>			
BURNS	<u>✓</u>			
EDMONDS	<u>✓</u>			
GIAQUINTA	<u>✓</u>			
HENRY	<u>✓</u>			
LONG	<u>✓</u>			
REDD	<u>✓</u>			
SCHMIDT	<u>✓</u>			
TALARICO	<u>✓</u>			

DATED: 7-9-91

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) General (GENERAL) (SPECIAL) (ZONING MAP) ORDINANCE RESOLUTION NO. D-22-91 on the 9th day of July, 1991,

Sandra E. Kennedy ATTEST
SANDRA E. KENNEDY, CITY CLERK

Samuel J. Talarico SEAL
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 11th day of July, 1991, at the hour of 3:00 o'clock P. M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 15th day of July, 1991, at the hour of 6:15 o'clock P. M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

DS AMENDED

BILL NO. G-91-06-33

REPORT OF THE COMMITTEE ON FINANCE

MARK E. GIAQUINTA, CHAIRMAN
DONALD J. SCHMIDT, VICE CHAIRMAN
BRADBURY, REDD, BURNS

1500
7/9/91

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) establishing a worker's
compensation insurance fund with the City of Fort Wayne, Indiana

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

~~Mark E. Giaquinta~~

~~Donald J. Schmidt~~

~~Mark E. Giaquinta~~

~~Bradbury~~

~~Reed~~

~~Reed~~

DATED: 7-9-91

Sandra E. Kennedy
City Clerk

DIGEST SHEET

TITLE OF ORDINANCE GENERAL ORDINANCE

DEPARTMENT REQUESTING ORDINANCE CONTROLLER'S OFFICE

SYNOPSIS OF ORDINANCE ORDINANCE ESTABLISHING A WORKERS' COMPENSATION

SELF-INSURANCE FUND NECESSARY TO OPERATE A WORKERS' COMPENSATION

SELF-INSURANCE PROGRAM

9-91-06-33

(as amended)

EFFECT OF PASSAGE ESTABLISHES A SELF-INSURANCE FUND FOR WORKERS'

COMPENSATION FOR THE CITY OF FORT WAYNE

EFFECT OF NON-PASSAGE WORKERS' COMPENSATION INSURANCE COVERAGE

PREMIUM FUNDED.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) _____

ASSIGNED TO COMMITTEE (PRESIDENT) _____

1 BILL NO. G-89-06-34 (as amended) (as amended)

2 GENERAL ORDINANCE NO. G- 18-89

3 AN ORDINANCE establishing a self-
4 insurance fund with the City of
Fort Wayne, Indiana.

5 WHEREAS, the Indiana General Assembly has recodified
6 and revised the laws pertaining to local government units;
7 and

8 WHEREAS, Indiana Code 36-1-8-6 provides that the city
9 legislative body may establish a program of self-insurance and
10 establish funds necessary to operate a self-insurance program;

11 WHEREAS, the City Controller has recommended the
12 establishment of a modified self-insurance program which
13 necessitates the establishment of a self-insurance fund;

14 WHEREAS, a self-insurance program will succeed only if
15 said self-insurance funds are funded in an actuarially sound
16 manner;

17 WHEREAS, the City of Fort Wayne has previously engaged
18 the services of an actuarial consultant to recommend appropriate
19 funding levels for such self-insurance funds;

20 WHEREAS, the City of Fort Wayne, City Controller has
21 recommended that initially said self-insurance program be limited
22 to general liability and auto liability claims;

23 WHEREAS, said actuarial consultant has recommended
24 funding the self-insurance fund at a level of Ninety-Five
25 Thousand Dollars (\$95,000.00) for general liability and Two
26 Hundred Five Thousand Dollars (\$205,000.00) for auto liability;

27 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF
28 THE CITY OF FORT WAYNE, INDIANA:

29 SECTION 1. There is hereby established a self-
30 insurance fund for the City of Fort Wayne effective July 14,
31 1989.

32 SECTION 2. The expenditures from such fund shall be
approved by the Board of Public Works in accordance with the
established claim procedures as provided by law. The following

expenditures shall be made from said fund:

1. Approved claims.
2. Administrative costs for self-insurance program.
3. Attorney fees incurred in defending claims including reimbursement to the City General Fund for work done by salaried members of the City Law Department.
4. Actuarial expenses.
5. Any other related expenses recommended by the Insurance Review Committee and approved by the Board of Public Works.

SECTION 3. There shall be established an insurance review committee consisting of the City Controller, Corporation Counsel and the Chairman of the Board of Public Works. The Insurance Review Committee shall review and pre-approve any claim submitted to the Board of Public Works for approval of payment.

SECTION 4. The City shall retain the services of an independent actuarial consultant to annually recommend actuarially acceptable funding levels for said self-insurance fund. There shall be annually appropriated for each fiscal year that the City of Fort Wayne maintains a self-insurance program to said self-insurance funds an amount not less than the amount recommended by the independent actuarial consultant.

SECTION 5. Any appropriation made to establish and maintain said fund shall revert to the fund only, unless a statute provides otherwise.

SECTION 6. ^{Beginning July 1, 1992,} ~~That~~ in addition to the amount placed in the self-insurance fund as recommended by the independent actuarial consultant pursuant to Section 4 of this ordinance, there shall be an additional sum deposited into the fund equal to the difference between the reasonable estimate of the current year's premium quote for ^{the worker's compensation} ~~each~~ insurance line that is being self-insured and the recommended self-insurance funding level for that line. *The independent actuarial consultant shall provide the City with a written estimate of the cost of the current year's premium quote.*

SECTION 7. That self-insurance be implemented for automobile liability claims against the City of Fort Wayne.

SECTION 8. This Ordinance shall be in full force and effect from and after its passage by the Common Council and signature by the Mayor.

Thomas C. Henry
Councilmember

AN ORDINANCE establishing a
workers' compensation insurance
fund with the City of Fort Wayne,
Indiana.

WHEREAS, the Indiana General Assembly has recodified
and revised the laws pertaining to local government units;
and

WHEREAS, Indiana Code 36-1-8-6 provides that the city
legislative body may establish a program of self-insurance and
establish funds necessary to operate a self-insurance program;

WHEREAS, the City Controller has recommended the
establishment of a workers' compensation self-insurance program
which necessitates the establishment of a workers' compensation
self-insurance fund;

WHEREAS, a self-insurance program will succeed only if
said self-insurance funds are funded in an actuarially sound
manner;

WHEREAS, the City of Fort Wayne has previously engaged
the services of an actuarial consultant to recommend appropriate
funding levels for such workers' compensation self-insurance
fund;

WHEREAS, said actuarial consultant has recommended
funding the workers' compensation self-insurance fund at a level
of Four Hundred Seventy-Five Thousand Dollars (\$475,000.00);

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF
THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. There is hereby established a workers'
compensation self-insurance fund for the City of Fort Wayne
effective July 14, 1991.

SECTION 2. The expenditures from such fund shall be
approved by the Board of Public Works in accordance with the
established claim procedures as provided by law. The following
expenditures shall be made from said fund:

1. Approved claims.

2. Administrative costs for self-insurance program.
3. Attorney fees incurred in defending claims including reimbursement to the City General Fund for work done by salaried members of the City Law Department.
4. Actuarial expenses.
5. Any other related expenses recommended by the Insurance Review Committee and approved by the Board of Public Works.

SECTION 3. There shall established an insurance review committee consisting of the City Controller, Corporation Counsel and the Chairman of the Board of Public Works. The Insurance Review Committee shall review and pre-approve any claim submitted to the Board of Public Works for approval of payment.

SECTION 4. The City shall retain the services of an independent actuarial consultant to annually recommend actuarially acceptable funding levels for said workers' compensation self-insurance fund. There shall be annually appropriated for each fiscal year that the City of Fort Wayne maintains a workers' compensation self-insurance program to said workers' compensation self-insurance funds an amount not less than the amount recommended by the independent actuarial consultant.


SECTION 5. Any appropriation made to establish and maintain said fund shall revert to the fund only, unless a statute provides otherwise.

→ Section 6.

SECTION 6. This Ordinance shall be in full force and effect from and after its passage by the Common Council and signature by the Mayor.


Councilmember

APPROVED AS TO FORM
AND LEGALITY


J. Timothy McCaulay, City Attorney